

FEDERAL ELECTION COMMISSION Washington, D.C. 20463

Renee Sawyer Bowditch & Dewey, LLP 300 New Jersey Avenue, N.W. Suite 900 Washington, DC 20001

"AUG 22, 2017

RE:

MUR 6566 Brian Foley

Dear Ms. Sawyer:

On August 17, 2017, the Federal Election Commission accepted the signed conciliation agreement submitted on behalf of Brian Foley in settlement of a violation of 52 U.S.C. § 30122, a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

Documents related to the case will be placed on the public record within 30 days. See Disclosure of Certain Documents in Enforcement and Other Matters, 81 Fed. Reg. 50,702 (Aug. 2, 2016). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 52 U.S.C. § 30109(a)(4)(B).

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the outstanding balance of the civil penalty is due as provided for in Paragraph VI.A of the conciliation agreement. If you have any questions, please contact me at (202) 694-1588.

Sincerely,

Mark Allen

Assistant General Counsel

Enclosure
Conciliation Agreement

1 .	BEFORE THE FEDERAL ELECTION COMMISSION
2 3	In the Matter of)
5) MUR 6566 Brian Foley)
6 7	CONCILIATION AGREEMENT
8 9	This matter was initiated by a signed, sworn, and notarized complaint by Mike Clark. ¹
10	The Federal Election Commission ("Commission") found reason to believe that Brian Foley
11	("Respondent") knowingly and willfully violated 52 U.S.C. §§ 30116(a) and 30122, provisions
12	of the Federal Election Campaign Act of 1971, as amended (the "Act").
13	NOW, THEREFORE, the Commission and the Respondent, having participated in
14	informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree
15	as follows:
16	I. The Commission has jurisdiction over the Respondent and the subject matter of this
17	proceeding, and this agreement has the effect of an agreement entered pursuant to 52 U.S.C.
18	§ 30109(a)(4)(A)(i).
19	II. Respondent has had a reasonable opportunity to demonstrate that no action should be
20	taken in this matter.
21	III. Respondent enters voluntarily into this agreement with the Commission.
22	IV. The pertinent facts in this matter are as follows:
23	A. Lisa Wilson-Foley was a 2012 candidate for the U.S. House of
24	Representatives in the 5th Congressional District of Connecticut.
25	B. Lisa Wilson-Foley for Congress (the "Committee") is Wilson-Foley's
26	principal campaign committee.

This matter was also initiated by a signed, sworn, and notarized complaint by Kenneth James Krayeske in MUR 6604. The Commission merged the relevant portion of MUR 6604 into MUR 6566.

- C. The Act prohibits any person from making contributions in excess of the limits imposed by the Act, which, in the 2012 election cycle, barred an individual from contributing more than \$2,500 per election to a candidate and her committee. 52 U.S.C. § 30116(a).
- D. The Act prohibits any person from making a contribution in the name of another. 52 U.S.C. § 30122.
- E. A violation of the Act is considered knowing and willful if the "acts were committed with full knowledge of all the relevant facts and a recognition that the action is prohibited by law." 122 Cong. Rec. 12,197, 12,199 (May 3, 1976); see also United States v. Danielcyzk, 917 F. Supp. 2d 573 (E.D. Va. 2013).
- F. Respondent, between June 9, 2011 and June 16, 2011, contributed the maximum amount permitted under the Act in the 2012 election cycle —
 \$2,500 to the Committee for each of the convention, primary and general elections.
- G. Respondent, with knowledge of and intent to circumvent the Act's contribution limits imposed by 52 U.S.C. § 30116(a), agreed to reimburse and did reimburse four individuals Patricia Hyyppa, Johanna Hyyppa, Jeremy Vearil, and Kenneth Lewis (collectively, the "conduits") for contributions they made to the Committee totaling \$30,000 between June 2011 and March 2012. Each conduit contributed the maximum amount permitted under the Act in 2012 —\$2,500 to the Committee for each of the convention, primary and general elections.

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V.	Respondent knowingly and willfully violated 52 U.S.C. §§ 30116(a) and 30122 by
	making contributions in the name of another, and in doing so made an excessive
	contribution to Lisa Wilson-Foley for Congress totaling \$30,000.

- VI. A. Respondent will pay a civil penalty to the Commission in the amount of Ninety Thousand Dollars (\$90,000), pursuant to 52 U.S.C. § 30109(a)(5)(B). The civil penalty will be paid as follows:
 - A payment of at least Thirty Thousand Dollars (\$30,000) is due no more than sixty (60) days from the date this agreement becomes effective;
 - 2. Thereafter, installment payments of equal amounts shall be due every thirty (30) days after the due date of the previous payment;
 - 3. The final payment shall be received by the Commission no later than December 31, 2017;
 - 4. In the event that any payment is not received by the Commission by the fifth day after which it becomes due, the Commission may, at its discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the Respondent. Failure by the Commission to accelerate the payments with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future overdue payments.
 - B. Respondent will cease and desist from committing violations of 52 U.S.C.§§ 30116(a) and 30122.

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MUR 6566 (Brian Foley) Conciliation Agreement

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VII. The Commission, on request of anyone filing a complaint under 52 U.S.C.
§ 30109(a)(1) concerning the matters at issue herein or on its own motion, may review
compliance with this agreement. If the Commission believes that this agreement or any
requirement thereof has been violated, it may institute a civil action for relief in the United States
District Court for the District of Columbia.
VIII. This agreement shall become effective as of the date that all parties hereto have
executed same and the Commission has approved the entire agreement.
IX. Except as otherwise specified, Respondent shall have no more than 30 days from the
date this agreement becomes effective to comply with and implement the requirements contained
in this agreement and to so notify the Commission.
X. This Conciliation Agreement constitutes the entire agreement between the parties on
the matters raised herein, and no other statement, promise, or agreement, either written or oral,
made by either party or by agents of either party, that is not contained within this written
agreement shall be enforceable.
FOR THE COMMISSION:
Kathleen Guith Associate General Counsel for Enforcement Solid State Bate

FOR THE RESPONDENT:

Vincent DeVito
Attorney for Brian Foley 23